



**LITTLE RIVER BAND OF OTTAWA INDIANS**  
**TRIBAL COUNCIL**  
**REGULAR MEETING**  
**WEDNESDAY, AUGUST 3, 2011 at 10:00 a.m.**  
**Little River Band Dome Room**  
**AGENDA**

*\*This agenda is subject to adoption or amendment by vote of the Tribal Council*

**I. Opening Prayer**

**II. General Business**

**A. Call to Order**

**S. Parsons**

**B. Roll Call**

**J. M. Sam**

**C. Approval of Agenda**

**D. Tribal Council Minutes**      ☐ 6/15/11

**III. Continuing Business**

**A. Grants & Contracts**

**Tribal Ogema**

**B. Budget Modifications**

**C. Approval of Budgeted Expenditure**

**IV. Old Business**

**A. Approval of the Little River Band of Ottawa Indians Tribal Government Indian Preference In Employment Regulation #**  
Submitted by Allen Stone, HR Director and dated June 30, 2011.  
This item was postponed pending receipt of further information.

**Tribal Ogema**

**B. Housing Commission**      ☐ None Submitted  
No minutes have been submitted since May 2011

**C. Commerce Commission**      ☐ None Submitted  
No minutes have been submitted since March 2011.

**D. Employee Performance Management System**  
Merit/Compensation/Performance Plan System to consummate original Resolution #11-0330-102 requirement. The item was acknowledged as received by the deadline but implementation was postponed.

**Tribal Ogema**

**V. New Business**

**A. Request for Investigation**

**M. Ceplina**

Section 5.01(c) allows for special audits to be included in the Comptroller General's audit plan.

**VI. Concluding Business**

**A. Next Meeting Date(s) - Wednesday, August 10, 2011**

**B. Ogema Weekly Status and Business Update**

**C. Public Comment Period**

*The purpose of closed session is to discuss business matters considered privileged or confidential involving consideration of bids/contracts, pending legal issues, and/or personnel matters.*

*NOTE: Resolution number for the first resolution adopted for this meeting is 11-0803-294  
1<sup>st</sup> supplemental appropriation 2011-06 – 3rd QTR  
1<sup>st</sup> budget modification MB-2011-33*

**VII. Closed Session**

- A. Tribal Council Closed Session Minutes**    ☐ 7/20/11
- B. Submissions from the Ogema-Business matters that are Confidential**
- 1. Enterprise and/or Reservation Development matters**
  - 2. Collective Bargaining Agreements at LRRCR**
- C. Bids & Contracts**
- D. Acceptance of Submission from Tribal Entities requiring action in Closed Session**
- 1. Board of Directors Closed Session Minutes**    ☐ None submitted
  - 2. Little River Casino Resort Monthly Financial Statements  
Dated June 30, 2011**
- E. Litigation**
- 1. Enrollment Commission Litigation Updates**    Tribal Council
  - 2. LRBOI v. Kitto**    Tribal Council
  - 3. Teamsters v. LRBOI**    Tribal Council
  - 4. Employment Litigation Matters affecting LRBOI  
or LRRCR**    Tribal Council  
Standing item in the event issues come forward through the Legal  
Department.
  - 5. Kelsey vs. LRB**    Tribal Council
  - 6. Complaint for Declaratory Relief in Tribal Court -  
Case #11-063-GC**    Tribal Council
  - 7. Request for Declaratory Ruling - Case # 11-099-GC**    Tribal Council
  - 8. Ogema v. Tribal Council - Case # 11-180-GC**    Tribal Council
- F. Personnel**

**VIII. Open Session**

- A. Items moved from Closed to Open Session**

**IX. Adjourn**

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